CYNGOR CYMUNED TREWALCHMAI COMMUNITY COUNCIL
CYFARFOD / MEETING 09 01. 2017

PRESENNOL: Cadeirydd Mrs C Lloyd, Mrs E Jones,Mrs S Jones,Ms M E Evans, Mr R G Parry, Mr G Williams, a Mr B Veevers

YMDDIHEURIADAU: Derbyniwyd ymddiheuriad am eu habsenoldeb oddi wrth Ms M Williams, Mrs H Williams a Mrs S Roberts.

COFNODION: Derbyniwyd cofnodion y cyfarfod a gynhaliwyd ar y 7/11/2016 yn gofnod cywir o'r cyfarfod.

MATERION YN CODI:

1. Cloc y pentref: Derbyniwyd e-bost gan gwmni IMI yn cynghori y byddant yn cysylltu ymhellach ym mis Chwefror i drefnu dyddiad ar gyfer dechrau'r gwaith o ail-bwyntio'r cloc.

2. Llwybr yr Eglwys. E-bost o'r Cyngor Sir yn cadarnhau y bydd spring newydd ar y giât mochyn yn cael ei osod yr wythnos nesaf/

3. Llwybr Pendref. Dim yw adrodd.

4. Archwiliad Allanol. Llythyr oddi wrth BDO yn dweud mai Swyddfa Archwilio Cymru ac nid BDO fydd yn anfon anfoneb am y gwaith archwilio allanol.

5. Cytundeb cyflogaeth. Y mater i'w drafod yng nghyfarfod nesaf Un Llais Cymru ar y 19/1/2017. Bydd y Cadeirydd a'r Clerc yn bresennol yn y cyfarfod hwnnw.

6. Cynnal a chadw'r llwybrau cyhoeddus. Trafodwyd cais Mr D Parry i barhau a'r gwaith am yr un pris a'r llynedd sef £730.00. Cynigiodd Mrs E Jones bod Mr Parry yn parhau a'r gwaith ac eiliwyd gan Mrs S Jones.

PRESENT: Chairman Mrs C Lloyd, Mrs E Jones,Mrs S Jones,Ms M E Evans, Mr R G Parry, Mr G Williams, and Mr B Veevers

APOLOGIES: An apology for their absence was received from Ms M Williams, Mrs H Williams and Mrs S Roberts.

MINUTES: The minutes of the meeting held on the 7/11/2016 were accepted as a true record of the meeting.

MATTERS ARISING:

1. Village clock: Email from IMI received advising that they will be in touch in February in order to discuss a starting date for commencing the work of re-pointing the clock.

2. Church Public footpath. Email from County Council confirming that a new spring will be fitted on the gate next week.

3. Pendref public footpath. Nothing to report.

4. External Audit. Letter from BDO informing that the Wales Audit Office and not BDO will be sending the invoice for the external audit work.

5. Contract of Employment. The matter to be discussed in the next meeting of One Voice Wales to be held on 19/1/2017. The Chairman and the Clerk will be attending that meeting.

6. Maintaining the public footpaths. Mr D Parry's application to continue maintaining the footpaths at the same cost as last year – i.e. £730.00. was discussed. Mrs E Jones proposed that Mr Parry continues with the work, seconded by

Penderfynwyd yn unfrydol i Mr Parry barhau a'r gwaith.

Mrs S Jones. It was decided unanimously that Mr Parry continues with the work.

7. Hwylusydd Tai Gwledig - Cyfrifiad Tai Lleol. Derbyniwyd drafft o'r llythyr a'r holiadur oedd i'w anfon allan. Gan fod y Cyngor eisoes wedi penderfynu ac wedi cynghori'r Hwylusydd nad oedd y llythyr i'w anfon ar ran y Cyngor Cymuned gofynnwyd iddo ddiddymu pob cyfeiriad at y Cyngor Cymuned oddi ar y llythyr a'r holiadur.

7. Rural Housing Enabler – Local Housing Census. A draft of the letter and questionnaire to be sent out was received, As the Council had previously decided and advised the Enabler that the letter was not to be sent out on behalf of the Community Council he was asked to remove all references to the Community Council from the letter and the questionnaire.

GOHEBIAETH:

1. Mr D R Williams, Frondeg. Mr Williams wedi rhoi bwndel o ohebiaeth rhwng Mr Williams, Swyddfa Comisiynydd Heddlu a Throsedd Gogledd Cymru a Sgt John Roberts, GoSafe Cymru i'r Cadeirydd er gwybodaeth yn unig.. Yr ohebiaeth yn ymwneud a phryderon Mr Williams ynglŷn â'r goryrru trwy'r pentref a lleoliadau bws ar gyfer plant ysgol Bodedern ac ysgol Llangefni. Darllenwyd yr ohebiaeth a gofynnwyd i'r Clerc anfon llythyr at Mr Williams yn diolch iddo am rannu'r wybodaeth..

CORRESPONDENCE:

1. Mr D R Williams, Frondeg. Mr Williams had given the Chairman, for information only, a bundle of correspondence between himself, the Police and Crime Commissioner for North Wales, and Sgt John Roberts GoSafe Wales. The correspondence was appertaining to Mr Williams' concerns regarding over-speeding through the village and the siting of bus stops for children attending Bodedern and Llangefni schools. The correspondence was read out and the Clerk was requested to write to Mr Williams to thank him for sharing the information.

2. Cyngor Sir Ynys Môn.

(i) Michael Wilson, Cadeirydd Pwyllgor Safonau. Nodyn Briffio ar y gofynion mewn perthynas â datgan a chofrestru diddordeb gan aelodau. Trafodwyd y nodyn briffio a rhoddwyd copi i bob aelod o'r Cyngor oedd yn bresennol. Copi i'w roi i'r aelodau oedd yn absennol yng nghyfarfod nesaf y Cyngor. Fel y gofynnwyd gan Michael Wilson, y Clerc i anfon copi o'r cofnodion hyn at Mared Yaxley yn y Cyngor Sir.

(ii) Swyddfa Etholiadol. Gwybodaeth am ddyddiad cynnal etholiadau Cyngor Tref/Cymuned 2017, sef 4/5/2017, gyda'r gost amcanol yn £1500, ond o gwmpas £135 pe byddai etholiad Ward y

2. Isle of Anglesey County Council.

(i) Michael Wilson, Chair of the Standards Committee. Briefing Note on the requirements regarding declaration of interest by members. Yhe briefing note was discussed and a copy given to all members present at the meeting. Absent members to be given a copy at the next Council meeting. As requested by Michael Wilson, the Clerk to send a copy of these minutes to Mared Yaxley at the County Council.

(ii) Electoral Office. Information regarding date of the Town/Community Council election, which is 4/5/2017, with an estimated cost of £1500, but if the Community Ward is uncontested the cost

Gymuned yn ddiwrthwynebiad..
(iii) Pennaeth Gwasanaethau Democrataidd - Arolwg Etholiadol. Arolwg y Comisiwn o Sir Ynys Môn yn dechrau yn 2019. Derbyn er gwybodaeth.

(iv) Swyddog Polisi. Dyddiad cyfarfod Fforwm Cyswllt y Cynghorau Tref a Chymuned – 24/11/2016. Mrs E Jones a'r Clerc wedi mynychu'r cyfarfod. Cafwyd adroddiad o'r cyfarfod gan Mrs E Jones.

(v) Swyddog Cyfathrebu a Marchnata Rhaglen - Rhaglen Ynys Ynni Mon. Rhaglen Parodrwydd Busnes Horizon a Busnes Cymru. Derbyn er gwybodaeth.

(ti) Pennaeth Swyddogaeth (Busnes y Cyngor)/Swyddog Monitro. Panel Dewis y Pwyllgor Safonau. Gwahoddiad i enwebu unigolyn i wasanaethu ar Banel Dewis y Pwyllgor Safonau - dyddiad cau 5pm 28/2/2017. Dim diddordeb felly, derbyn er gwybodaeth yn unig.

(vii) Rhian Jones. Blaen raglen waith y Pwyllgor Gwaith - diweddariad mis Rhagfyr 2016. Derbyn er gwybodaeth**.**

(viii) Rheolwr Datblygu Cynllunio. Rhybudd Derbyn Cais Cynllunio fel a ganlyn: (a) Cais llawn ar gyfer codi byngalo ynghyd a gosod tanc septig ar dir yn Ysgubor Esgob; (b) Cais llawn i ddymchwel ag ehangu yn Highgate. Ni wnaethpwyd unrhyw sylwadau ar y ceisiadau.

3. Un Llais Cymru.
(i) Trafodwyd a derbyniwyd yr ohebiaeth ganlynol er gwybodaeth: Adroddiad cyfarfod Grŵp Cyfeiriol Budd-ddeiliaid Betsi Cadwaladr; Adroddiad Cenedlaethau'r Dyfodol; Gwobrau Cenedlaethol Arfer Arloesol Un Llais Cymru; Bwletin gwybodaeth Un Llais

would be approximately £135.
(iii) Head of Democratic Services - Electoral Review. Commissioner's review of the Isle of Anglesey Council will commence in 2019.

(iv) Policy Officer. Date for the next meeting of the Town and Community Councils Liaison Forum – 24/11/2016. Mrs E Jones and the Clerk had attended the meeting. A report of the meeting was given by Mrs E Jones.

(v) Programme Communications and Marketing Officer, Anglesey Energy Island Programme. Horizon and Business Wales Business Readiness Programme. For information.

(vi) Head of Function (Council Business)/Monitoring Officer. Standards Committee Selection Panel. Invitation in put forward a nominee to sit on the Standards Committee Selection Panel – closing date 5pm 28/2/2017. No interest, therefore for information only.

(vii) Executive's forward work programme – December 2016 update. For information.

(viii) Planning Development Manager. Notice of receipt of planning applications as follows: (a) Full application for the erection of a bungalow together with the installation of a septic tank on land at Ysgubor Esgob; (b) Full application for demolition, alterations and extensions at Highgate. No observations were made on the applications.

3. One Voice Wales.
(i) The following correspondence was discussed and accepted for information: Report Betsi Cadwaladr Stakeholder Reference Group meeting; Talking Future Generations Report; One Voice Wales Innovative Practice National Awards 2017; One Voice Wales

Cymru; Fframwaith Datblygu Cenedlaethol digwyddiad ymgysylltu; Fframwaith Datblygu Cenedlaethol Cymru; Cyfleoedd Rhwydweithio ar gyfer Comisiynydd Cenedlaethau'r Dyfodol; Rheoliadau Drafft Cyfrifon ac Archwilio Cymru (Diwygio) 2016; Comisiwn Cydraddoldeb a Hawliau Dynol yn edrych am aelodau i ymuno a Phwyllgor Statudol Cymru.

(ii) Ymgynghoriad Grid Cenedlaethol - Pwyllgor Dim Peilonau Ynys Mon. Copi o lythyr awgrymiadol. Angen anfon y llythyr erbyn 15/12/2016, a chan nad oedd cyfarfod o'r Cyngor tan fis Ionawr, cysylltodd y Clerc a'r Cadeirydd ynglŷn â'r mater. Penderfynwyd fod y Clerc yn anfon llythyr ar ffurf y llythyr awgrymiadol i'r Grid Cenedlaethol

(iii) Hyfforddiant Archwilio. Cwrs i'r Clerc i'w gynnal ar y 12/1/2017. Y gost fydd £35.00. Y Clerc yn awyddus i fynychu'r cwrs, a phenderfynwyd yn unfrydol iddi fynychu'r cwrs.

4. Cynulliad Cenedlaethol Cymru. Ymgynghoriad ynglŷn â newid enw'r Cynulliad Cenedlaethol. Trafodwyd y mater a phenderfynwyd peidio ymateb i'r ymgynghoriad.

5. Llywodraeth Cymru.

(i) Ymgynghoriad ar yr Arweiniad ar Arfarnu Trafnidiaeth Cymru wedi dechrau ar yr 8 Rhagfyr 2017. Dyddiad cau ar gyfer ymatebion 2 Mawrth 2017. Derbyn er gwybodaeth.

(ii) Gwariant Adran 137. Gwybodaeth am y Terfyn priodol ar gyfer 2017-18 - £7.57 ar gyfer pob etholwr..

(iii) Etholiadau Cynghorau Cymuned a Thref 4 Mai 2017. Poster i godi ymwybyddiaeth ac annog cyfranogaeth yn yr etholiadau llywodraeth leol i'w roi ar wefan y Cyngor Cymuned. Gofynnwyd i'r Clerc drefnu rhoi'r poster ar y wefan.

6. Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol. Digwyddiad rhanbarthol i'w gynnal ar 26

Information Bulletin; National Development Framework engagement events; National Development Framework for Wales; Networking Opportunities for the Future Generations Commissioner; The Draft Account and Audit (Wales) (Amendment) Regulations 2016; Equality and Human Rights Commission looking for new members to joint the Statutory Wales Committee.

(ii) National Grid Consultation. Anglesey No Pylons Committee. Copy of a suggested letter. Letters have to be sent before 15/12/2016, and as there were no Council meetings until Jan 2017, the Clerk contacted the Chairman regarding the matter. It was decided to send a letter in the form of the suggested letter to the National Grid.

(iii) Audit Training. Course for the Clerk to be held on 12/1/2017. The Clerk was keen to attend, and it was unanimously decided that she should attend.

4. National Assembly for Wales. Consultation regarding changing the name of the National Assembly. The matter was discussed and it was decided not to respond to the consultation

5. Welsh Government.

(i) Consultation on the Welsh Transport Appraisal Guidance started on 8 December 2016. Closing date for responses 2 March 2017. Accept for information.

(ii) Section 137 Expenditure. Information regarding the appropriate sum for 2017-18 - £7.57 per elector.

(iii) Community and Town Council Elections 2017. Poster to raise awareness and encourage participation in the local government elections to be put on the Community Council's website. The Clerk was requested to arrange to put the poster on the website.

6. Independent Remuneration Panel for Wales. Regional event to be held on 26 January at Venue Cymru Llandudno.

Ionawr yn Venue Cymru Llandudno. Neb yn rhydd i fynychu'r digwyddiad.

7. Isadran Mor a Physgodfeydd. Ymgynghori ar gynigion i wahardd cwmnïau rhag defnyddio peli micro plastig mewn deunydd cosmetig a chynnyrch gofal personol. Yr ymgynghoriad yn dod i ben 28 Chwefror 2017. Derbyn er gwybodaeth.

CAIS AM GYFRANIAD. Derbyniwyd cais oddi wrth Y Groes Goch Brydeinig; yr Urdd a Geoff Evans. Penderfynwyd peidio gwneud unrhyw gyfraniad.

ARIANNOL:

1. Anfonebau: Derbyniwyd yr anfonebau canlynol: (a) **£43.75 Hywel G Hughes** am gyfieithu ar y pryd yng nghyfarfod mis Tachwedd; (b) **£29.19 NPower** cyflenwad trydan i'r cloc 31.7.2016 - 31.10.2016; (c) **£289.17 Cyngor Sir Ynys Mon** Rhent cae peldroed 12.10.16 - 11.10.2017. Penderfynwyd gofyn i'r Clerc dalu'r anfonebau.

Derbyniadau: Derbyniwyd y canlynol: (a) **£530.17 Cyngor Sir Ynys Mon,** Ad-daliad cynnal llwybrau cyhoeddus; (b) **£2166. 67 Cyngor Sir Ynys Mon Archeb** olaf ar gyfer 2016/2017.

2. Archebion Cynghorau Cymuned/tref 2017/18. Angen pennu archeb erbyn y 15.2.2017. Rhoddodd y Clerc adroddiad ar sefyllfa ariannol y Cyngor a dosbarthodd gyfriflen yn dangos y gwariant hyd at 31.12.2016, rhagamcan o wariant hyd at 31.3.2017 a rhagamcan o wariant o'r 1.4.2017 hyd at 31.3.2018. Trafodwyd y gyfriflen ac awgrymodd Mr Bob Parry y dylid ystyried codi cyflog y Clerc cyn mynd ati i bennu'r archeb, a gofynnwyd i'r Clerc adael yr ystafell. Cynigiodd Mr Bob Parry y dylai'r cyflog godi i £2500.00 y flwyddyn, ac eiliwyd hyn gan Mr G Williams, gyda phawb arall yn cytuno'n unfrydol. Penderfynwyd gofyn am archeb o £6500.00 ar gyfer 2017/18..

No one free to attend the event.

Marine & Fisheries Division. Consultation on proposals to prohibit companies from using Micro plastic balls in cosmetic materials and personal hygiene products. Consultation ends on 28 February. For information only..

REQUEST FOR DONATION: Requests received from British Red Cross, Yr Urdd and Geoff Evans. It was decided not to make any donations.

FINANCIAL:

1. Invoices: The following invoices were received: (a) **£43.75 Hywel G Hughes** for interpreting in the November meeting; (b) **£29.19 NPower** electricity supply to the clock 31.7.2016 – 31.10.2016; (c) **£289.17 Isle of Anglesey County Council** football field rent 12.10.16 – 11.10.2017. It was decided that the Clerk pay the invoices.

Receipts: The following payments were received: (a) **£630.17 Isle of Anglesey County Council,** repayment of public footpath maintenance; **£2166.27** Final precpt for 2016/17.

2. Community/Town Council Precepts 2017/18. . Precept to be set by 15.2.2017. The Clerk gave a report on the Council's financial situation and distributed a statement showing spend up to 31.12.2016, projected spend up to 31.3.2017 and projected spend from 1.4.2017 to 31.3.2018. The statement was discussed and Mr Bob Parry suggested that a raise to the Clerk's salary should be considered before setting the precept. The Clerk was requested to leave the room. Mr Bob Parry proposed that the salary should be raised to £2500 per annum and was seconded by Mr G Williams, with all Councillors agreeing unanimously. It was decided to request a precept of £6500.00 for 2017/18.

UNRHYW FATER ARALL:

1. Llwybr cyhoeddus Ysgubor Esgob.
Mrs S Jones yn adrodd bod coeden ger y llwybr wedi symud ychydig o’r gwraidd ac yn gorwedd tuag at giat y llwybr. Gallai achosi problem iechyd a diogelwch. Penderfynwyd gofyn i Mrs Jones gysylltu â’r Cyngor Sir ynglŷn â’r mater.

CYFARFOD NESAF: Nos Lun 6/2/2017 am 7pm.

ANY OTHER MATTER:

1. Ysgubor Esgob public footpath.
Mrs S Jones reported that a tree by the footpath had moved from its roots and was lying towards the entrance to the footpath. It could cause a Health and Safety issue. It was decided to request Mrs Jones to contact the County Council to report the matter.

NEXT MEETING: Monday 6/2/2017 at 7pm.